

ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : 91 33 2283 9990, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



17 September, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that the Members of the Company, at their 67th Annual General Meeting held on 16 September, 2022, have, inter-alia, approved the following items of business

1. Appointment of M/s. Lodha & Co., Chartered Accountants (Firm Registration Number 301051E) as the Statutory Auditors of the Company for a term of 5 years to hold office from the conclusion of 67th AGM till the conclusion of 72nd AGM of the Company in place of the retiring Auditors, M/s Singhi & Co., Chartered Accountants (Firm Registration Number 302049E)
2. Ratification of remuneration of M/s. S G & Associates and M/s. Narasimha Murthy & Co. as joint Cost auditors of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary



ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : 91 33 2283 9990, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



ANNEXURE

SI No	Particulars	
1	Reason for change	M/s Singhi & Co., Chartered Accountants, have completed their present term at the conclusion of the 67 th AGM of the Company held on 16 th September, 2022.
2	Date of appointment and term of appointment	M/s Lodha & Co., Chartered Accountants, have been appointed as the Statutory Auditors of the Company from the conclusion of 67 th Annual General Meeting till the conclusion of 72 nd Annual General Meeting
3	Brief Profile	M/s Lodha & Co, a firm of Chartered Accountants having its Head Office at 14, Government Place East Kolkata 700 069 was founded in 1941. It has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has 16 Partners and a dedicated team of more than 77 Professionals. Staff strength of the firm, other than Professional Staff, is around 230 personnel. The firm is currently providing Assurance, Taxation, Accounting and Advisory Services. It has experience of working with several Multinational Companies, listed entities and companies with Multi-products and Services. It is empaneled with Controller and Auditor General of India and Reserve Bank of India and is currently eligible to carryout Statutory Audit of Maharatna and large Public Sector Banks. Further, the firm is registered with Public Company Accounting Oversight Board (PCAOB) and therefore eligible to conduct the audit of Indian subsidiaries/ associates of companies listed in USA. The firm having more than 80 years of professional experience, has presence in major Business Groups, Banks and various non-Government and Government organisations in India.



Follow the Electrosteel Group on

